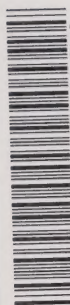


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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Sub-Committee
on the

OSURE STATEMENT UNDER THE CONFLIT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS

of the
Standing Committee
on

PROCEDURE AND HOUSE AFFAIRS

Chair: Judi Longfield, Lib.

Meeting No. 1

Monday, October 18, 2004

IN CAMERA



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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Sub-Committee
on the

**DISCLOSURE STATEMENT UNDER THE CONFLIT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS**

of the
Standing Committee
on

PROCEDURE AND HOUSE AFFAIRS

Chair: Judi Longfield, Lib.

Meeting No. 1

Monday, October 18, 2004

IN CAMERA





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MINUTES OF PROCEEDINGS

Meeting No. 1

Monday, October 18, 2004

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 11:10 a.m. this day, in Room 112-N, Centre Block.

Members of the Subcommittee present: Yvon Godin, Mario Laframboise, Judi Longfield and Scott Reid.

Other Members present: Dale Johnston.

In attendance: Parliamentary Information and Research Service: James Robertson, Principal; Margaret Young, Analyst.

Witnesses: Office of the Ethics Commissioner: Robert F. Benson, Deputy Ethics Counsellor; Diane Champagne-Paul, Director, Members of Parliament's Code.

The Clerk of the Subcommittee presided over the election of the Chair.

It was agreed, — That Judi Longfield be elected Chair of the Subcommittee.

Judi Longfield took the Chair.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee commenced its study on the Disclosure Statement for Members of the House of Commons.

The witnesses answered questions.

At 12:55 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2004/10/18 4:29 p.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Sub-Committee
on the

**DISCLOSURE STATEMENT UNDER THE CONFLIT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS**

of the
Standing Committee
on

PROCEDURE AND HOUSE AFFAIRS

Chair: Judi Longfield, Lib.

Meeting No. 2

Thursday, October 21, 2004

IN CAMERA

MINUTES OF PROCEEDINGS

Meeting No. 2

Thursday, October 21, 2004

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 3:39 p.m. this day, in Room 306, West Block, the Chair, Hon. Judi Longfield, presiding.

Members of the Subcommittee present: Yvon Godin, Mario Laframboise, Hon. Judi Longfield and Scott Reid.

Attendance: Parliamentary Information and Research Service: James Robertson, Principal; Margaret Young, Analyst.

Witnesses: Office of the Ethics Commissioner: Diane Champagne-Paul, Director, Members of Parliament's Code.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed study on the Disclosure Statement for Members of the House of Commons.

The witness answered questions.

At 4:22 p.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2004/10/22 5:02 p.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

Sub-Committee
on the

**DISCLOSURE STATEMENT UNDER THE CONFLIT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS**

of the
Standing Committee
on

PROCEDURE AND HOUSE AFFAIRS

Chair: Judi Longfield, Lib.

Meeting No. 3

Tuesday, October 26, 2004

IN CAMERA

MINUTES OF PROCEEDINGS

Meeting No. 3

Tuesday, October 26, 2004

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 10:05 a.m. this day, in Room 112-N, Centre Block, the Chair, Hon. Judi Longfield, presiding.

Members of the Subcommittee present: Yvon Godin, Mario Laframboise, Hon. Judi Longfield and Scott Reid.

Attendance: Parliamentary Information and Research Service: James Robertson, Principal.

Witnesses: Office of the Ethics Commissioner: Diane Champagne-Paul, Director, Members of Parliament's Code; Robert F. Benson, Deputy Ethics Counsellor.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed study on the Disclosure Statement for Members of the House of Commons.

The witnesses answered questions.

At 10:49 a.m., the Subcommittee adjourned to the call of the Chair.

Jeremy LeBlanc
Clerk of the Subcommittee

2004/10/26 3:29 p.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON THE DISCLOSURE STATEMENT
UNDER THE CONFLICT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS OF THE
STANDING COMMITTEE ON PROCEDURE AND HOUSE
AFFAIRS**

Chair: Judi Longfield, Lib.

Meeting No. 4

Thursday, December 9, 2004

IN CAMERA

 Close

MINUTES OF PROCEEDINGS

Meeting No. 4

Thursday, December 9, 2004

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 10:07 a.m. this day, in Room 112-N, Centre Block, the Chair, the Hon. Judi Longfield, presiding.

Members of the Subcommittee present: Yvon Godin, Mario Laframboise, Hon. Judi Longfield and Scott Reid.

In attendance: Library of Parliament: James Robertson, Principal; Margaret Young, Analyst.

Witnesses: Office of the Ethics Commissioner: Bernard Shapiro, Ethics Commissioner; Robert F. Benson, Deputy Ethics Commissioner; Diane Champagne-Paul, Director, Members of Parliament's Code.

Pursuant to Standing Order 108(3)(a), the Subcommittee resumed consideration of matters relating to the administration of the House of Commons.

The witnesses made statements and answered questions.

It was agreed, — That the Subcommittee recommend to the Standing Committee on Procedure and House Affairs that the Ethics Commissioner make all public disclosure summaries available to the public, on request, by fax after February 7, 2005.

At 10:49 a.m., the Subcommittee adjourned to the call of the Chair.

Angela Crandall
Committee Clerk

2005/03/04 9:40 a.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON THE DISCLOSURE STATEMENT
UNDER THE CONFLICT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS OF THE
STANDING COMMITTEE ON PROCEDURE AND HOUSE
AFFAIRS**

Chair: Judi Longfield, Lib.

Meeting No. 5

Thursday, April 14, 2005

ORDER OF THE DAY:

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed its study on the Disclosure Statement for Members of the House of Commons.

MEMBERS OF THE SUBCOMMITTEE PRESENT:

Yvon Godin,
Mario Laframboise,
Hon. Judi Longfield
and Scott Reid.

IN ATTENDANCE:

Library of Parliament:
James Robertson, Principal.

WITNESSES:

Office of the Ethics Commissioner:
Bernard Shapiro, Ethics Commissioner.

Pierre Rodrigue
Clerk of the Subcommittee

 Close

MINUTES OF PROCEEDINGS

Meeting No. 5

Thursday, April 14, 2005

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met at 9:40 a.m. this day, in Room 112-N, Centre Block, the Chair, Hon. Judi Longfield, presiding.

Members of the Subcommittee present: Yvon Godin, Mario Laframboise, Hon. Judi Longfield and Scott Reid.

In attendance: Library of Parliament: James Robertson, Principal.

Witnesses: Office of the Ethics Commissioner: Bernard Shapiro, Ethics Commissioner.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed its study on the Disclosure Statement for Members of the House of Commons.

The witness made a statement and answered questions.

At 10:37 a.m., the Subcommittee adjourned to the call of the Chair.

Pierre Rodrigue
Clerk of the Subcommittee

2005/04/14 2:54 p.m.

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HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

[MINUTES OF PROCEEDINGS]
EVIDENCE

**SUBCOMMITTEE ON THE DISCLOSURE STATEMENT
UNDER THE CONFLICT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS OF THE
STANDING COMMITTEE ON PROCEDURE AND HOUSE
AFFAIRS**

Chair: Judi Longfield, Lib.

Meeting No. 6

Thursday, April 21, 2005

IN CAMERA

MINUTES OF PROCEEDINGS

Meeting No. 6

Thursday, April 21, 2005

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 1:12 p.m. this day, in Room 112-N, Centre Block, the Chair, Hon. Judi Longfield, presiding.

Members of the Subcommittee present: Yvon Godin, Mario Laframboise, Hon. Judi Longfield and Scott Reid.

attendance: Library of Parliament: James Robertson, Principal.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed study on the Disclosure Statement for Members of the House of Commons.

It was agreed, — That a member of the research staff of the Subcommittee be authorized to take part in the work of the internal research group in the Office of the Ethics Commissioner responsible for reviewing confidential disclosure statements made under the Conflict of Interest Code, so as to allow the Subcommittee to put forward the views of Members of the House of Commons regarding the changes or revisions they wish to bring to this form.

At 1:59 p.m., the Subcommittee adjourned to the call of the Chair.

Pierre Rodrigue
Clerk of the Subcommittee

05/04/22 1:12 p.m.

HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON THE DISCLOSURE STATEMENT
UNDER THE CONFLICT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS OF THE
STANDING COMMITTEE ON PROCEDURE AND HOUSE
AFFAIRS**

Chair: Judi Longfield, Lib.

Meeting No. 7

Tuesday, May 17, 2005

IN CAMERA

MINUTES OF PROCEEDINGS

Meeting No. 7

Tuesday, May 17, 2005

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 10:07 a.m. this day, in Room 112-N Centre Block, the Chair, Judi Longfield, presiding.

Members of the Subcommittee present: Mario Laframboise, Judi Longfield and Scott Reid.

attendance: Library of Parliament: James Robertson, Principal; Margaret Young, Analyst; Megan Furi, Analyst.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed study on the Disclosure Statement for Members of the House of Commons.

At 10:56 a.m., the Subcommittee adjourned to the call of the Chair.

Pierre Rodrigue
Clerk of the Subcommittee

2005/05/17 4:22 p.m.

HOUSE OF COMMONS OF CANADA
38th PARLIAMENT, 1st SESSION

MINUTES OF PROCEEDINGS

**SUBCOMMITTEE ON THE DISCLOSURE STATEMENT
UNDER THE CONFLICT OF INTEREST CODE FOR
MEMBERS OF THE HOUSE OF COMMONS OF THE
STANDING COMMITTEE ON PROCEDURE AND HOUSE
AFFAIRS**

Chair: Judi Longfield, Lib.

Meeting No. 8

Thursday, June 2, 2005

MINUTES OF PROCEEDINGS

MINUTES OF PROCEEDINGS

Meeting No. 8

Thursday, June 2, 2005

The Subcommittee on the Disclosure Statement under the Conflict of Interest Code for Members of the House of Commons of the Standing Committee on Procedure and House Affairs met *in camera* at 9:38 a.m. this day, in Room 112-N, Centre Block, the Chair, Hon. Judi Longfield, presiding.

Members of the Subcommittee present: Mario Laframboise, Hon. Judi Longfield and Scott Reid.

Attendance: Library of Parliament: James Robertson, Principal; Margaret Young, Analyst.

Pursuant to the Order of Reference made by the Committee on Thursday, October 14, 2004, the Subcommittee resumed its study on the Disclosure Statement for Members of the House of Commons.

At 10:12 a.m., the Subcommittee adjourned to the call of the Chair.

Pierre Rodrigue
Clerk of the Subcommittee

2005/06/02 4:02 p.m.

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